Reserve to prepare these lands for divestment.

C. That further reports be brought back to Council as these lands become available for divestment.

CARRIED UNANIMOUSLY

Special Rate Variation for the Continuation of the Environmental Levy

File: S11574 *Vide: GB.7*

To seek Council's support for the preparation of a Special Rate Variation (SRV) application to IPART under section 508(2) of the *Local Government Act 1993*, for the permanent continuation of the Environmental Levy at a rate of five per cent above the ordinary rate, commencing on 1 July 2019.

Resolved:

(Moved: Councillors McDonald/Szatow)

- A. That Council resolves to prepare a Special Rate Variation application to IPART under section 508(2) of the *Local Government Act 1993* for the permanent continuation of the Environmental Levy at a rate of five per cent above the ordinary rate, commencing on 1 July 2019.
- B. That Council conducts extensive community consultation to determine community support for the ongoing Special Rate Variation for environmental and sustainability programs and initiatives.
- C. That Council conducts community, Councillor and staff consultation to develop an Environmental Levy program to support Council's Special Rate Variation application.
- D. That the outcomes of (B) and (C) are reported back to Council, prior to Council notifying IPART of its decision to apply for a Special Rate Variation.

CARRIED UNANIMOUSLY

Golden Jubilee Oval (front field) - Extension of floodlights for Friday night competition

File: S10119 *Vide: GB.8*

To seek approval from Council to place a draft amendment to the *Sports Facilities Plan of Management* for the Ku-ring-gai Stealers Baseball Club at Golden Jubilee (Front Field on public exhibition.

Results of consultation on continuation of the Environmental Levy

File: S11574-1 *Vide: GB.6*

To report on the outcomes of community consultation on a Special Rate Variation for the permanent continuation of the Environmental Levy at the current rate (5%) and to seek endorsement for Council to notify IPART of its decision to apply for this Special Rate Variation.

Resolved:

(Moved: Councillors Szatow/Smith)

- A. That Council notifies IPART of its decision to apply for a Special Rate Variation under section 508(2) of the *Local Government Act 1993* for the permanent continuation of the Environmental Levy at a rate of five per cent above the ordinary rate, commencing on 1 July 2019, by the due date of 30 November 2018.
- B. That Council submits a Special Rate Variation application to IPART under section 508(2) of the *Local Government Act 1993* for the permanent continuation of the Environmental Levy at a rate of five per cent above the ordinary rate, commencing on 1 July, by the due date of 11 February 2019.

CARRIED UNANIMOUSLY

Creation of Easement in favour of Council over private land at Gordon for drainage purposes

File: CY00066/10 Vide: GB.7

For Council to consider and approve of the creation of an easement over land at 28-30 Dumaresq Street Gordon to formalise Council's drainage system on the property.

Resolved:

(Moved: Councillors Szatow/Kelly)

- A. That Council approves of the creation of an easement at 28-30 Dumaresq Street Gordon, being Lot 100 DP1211427 in favour of Council with no compensation to be payable and the owner meeting all costs associated with the easement and related drainage works;
- B. That the General Manager or his delegate be given delegation to complete any further negotiations associated with the creation of the easement;
- C. That Council authorises the Mayor and General Manager to affix the Common Seal of the Council to the instrument for the creation of the easement and to execute all associated documentation.

CARRIED UNANIMOUSLY